GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:2145
ANSWERED ON:01.12.2000
ILLEGAL TRANSFER OF MONEY
PAWAN KUMAR BANSAL

Will the Minister of FINANCE be pleased to state:

(a) whether the Government have received information that illegal transfers of money are made to India through some black-market banking networks in Germany;

(b) if so, the actual modus-operandi of such operators; and

(c) the action taken in the matter ?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI GINGEE N. RAMACHANDRAN)

(a) No, Sir.

(b)&(c) : Do not arise.